



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, February 9, 2010

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)
1. Appointment to the Memphis Area Transit Authority
 2. Reappointment of Division Directors
 3. Resolution to reclassify positions at the Local Workforce Investment Agency (LWIA-13) to comply with recommendations by the State of Tennessee Department of Labor and Workforce Development Division
- 9:30 a.m. **PARKS & RECREATION COMMITTEE**
(Chairman Boyd)
1. Resolution approving the completion of plans and specifications and taking of bids for Wolf River Greenway Improvements—Phase Three, CIP Project Number PK07012, at an estimated construction cost of \$1,232,000.000, funded by G.O. Bonds-General
- 9:45 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)
1. Resolution appropriating funds for the Urban Art Commission Gateway Projects
- 10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)
1. Update from Administration on Fleet Policy regarding take home cars
 2. An Ordinance amending Chapter 2, Article VI, Section 2-291, regarding the sale, lease and transfer of real property
- 10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)
1. Resolution to accept grant funds in the amount of \$1,887,918.75 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Worker and Administration funds. Resolution also amends the FY2010 Operating budget to establish and appropriate Grant Funds
 2. Resolution to accept grant funds in the amount of \$2,401,242.80 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult and Administration Funds. Resolution Amends FY2010 Operating Budget to establish and appropriate Grant funds
 3. Resolution approving the appropriation of \$374,500.00 for Information Technology for the Motor Vehicle Inspection Station, CIP Project Number PS01009, as part of the FY10 Capital Improvement Program funded by Local Other CIP and G.O. Bonds
 4. Discussion of the Foreign Trade Zone Alternate Site framework application

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Resolution to amend the FY2010 Operating Budget by approving the acceptance of \$59,775.00 from the State of Tennessee for services of provided by the Memphis Sexual Assault Resource Center while the agency was a service department of the City of Memphis, and appropriating said funds in the amount of \$52,000
2. Resolution approving the appropriation of \$60,000.00 for Furniture, Fixtures, & Equipment for the Motor Vehicle Inspection Station, CIP Project Number PS01009, as part of the FY10 Capital Improvement Program funded by Local Other CIP and G.O. Bonds
3. Ordinance regarding the mandatory neutering or spaying of Pit Bull breeds

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Ordinance to amend Chapter 28, Article VI, Division 3 of the Code of Ordinances so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users without a permit

1:30 p.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. 2nd Quarter Budget Forecast Update
2. Resolution transferring funds for mid-year clean up

2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. UV09-05 Lamar Avenue and Cleveland
2. PD09-326 Overton Crossing and Frayser Boulevard
3. HMW09-05 Real Value Inn located at 3896 Lamar
4. HMW08-04 Econo Lodge Inn & Suites located at 2745 Airways Boulevard

2:45 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.